

PO4000055370

Jimmy A. Jimenez
(Requestor's Name)

5309 48th Terrace N
(Address)

St. Petersburg, FL 33709
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

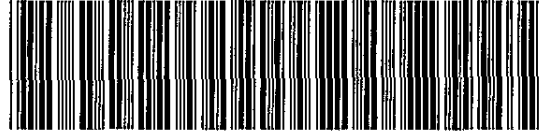
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DEPARTMENT OF STATE
BUREAU OF CORPORATE RECORDS
TALLAHASSEE FL 32314

ENCLOSED \$86.00 FOR FILING FEES, CERTIFIED COPIES AND REGISTERED AGENT
DESIGNATION . ENCLOSED ALSO ARE THE ARTICLES OF INCORPORATION.

RESPECTFULLY YOURS,


JIMMY A JIMENEZ

INNOVATIVE EMPLOYMENT CONSULTANTS INC
5309 48TH TERRACE N
ST PETERSBURG FL 33709
TEL. (727) 527-5340

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ARTICLE I

THE NAME OF THE CORPORATION IS: INNOVATIVE EMPLOYMENT CONSULTANTS INC.

ARTICLE II

THE CORPORATION IS A GENERAL CORPORATION AND THE DURATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE OF THE CORPORATION IS: TO ASSIST THE EMPLOYMENT OF CRANE OPERATOR AND ANY RELATED SERVICES AND TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAYBE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA (GCL). OTHER THAN THE BANKING BUSINESS, THE TRUST COMPANY BUSINESS, PERMITTED TO BE INCORPORATED BY THE FLORIDA CORPORATION CODE.

ARTICLE IV

THE CORPORATION IS AUTHORIZED TO ISSUE ONE CLASS OF STOCK AND THE TOTAL NUMBER OF SHARES IS TEN THOUSAND (10000) NO PAR VALUE. ALL OF THE CORPORATION ISSUE SHARES OF CAPITAL STOCK OF ALL CLASSES SHALL BE HELD OF RECORD NOT MORE THAN TEN (10) PERSONS

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 5309 48TH TERRACE N
ST PETERSBURG FL 33709.

ARTICLE VI

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION IS : JIMMY A JIMENEZ
WHOSE ADDRESS IS: 5309 48TH TERRACE N
ST PETERSBURG FL 33709

INNOVATIVE EMPLOYMENT CONSULTANTS INC

ARTICLE VII

ALL OF THE POWERS, BUSINESSES AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE DIRECTION OF THE STOCKHOLDERS WITH THE APPROVAL OF THE BOARD OF DIRECTORS.

ARTICLE VIII

AS PROVIDED BY THE GCL THE INITIAL DIRECTOR IS ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: JIMMY JIMENEZ
5309 48TH TERRACE N
ST PETERSBURG FL 33709

ARTICLE IX

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO; AND ANY RIGHT CONFERRED UPON BY THE STOCKHOLDERS ARE SUBJECT TO RESERVATION.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0601, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: INNOVATIVE EMPLOYMENT CONSULTANTS INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

JIMMY A JIMENEZ
5309 48TH TERRACE N
ST PETERSBURG FL 33709

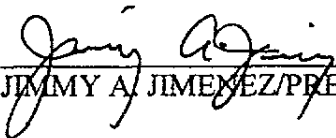
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

INNOVATIVE EMPLOYMENT CONSULTANTS INC

THE FOLLOWING PERSON IS DULY NOMINATED AS PRESIDENT AND
TRESURER OF. FINANCE.

NAME: JIMMY A JIMENEZ
5309 48TH TERRACE N
ST PETERSBURG FL 33709
Tel. 727 527-5340

RESOLVED THAT THE PERSON ABOVE HAS BEEN DULY ELECTED
STARTING: MARCH 29 2004 FOR ONE YEAR OR UNTIL SUCH TIME THAT THE
BOARD OF DIRECTOR TERMINATES THE ELECTED OFFICER FOR GOOD
CAUSE.

 13-29-04
JIMMY A. JIMENEZ/PRESIDENT

NOTICE OF ORGANIZATIONAL MEETING
OF
INNOVATIVE EMPLOYMENT CONSULTANTS INC

I, THE UNDERSIGNED DIRETOR/INCORPORATOR NAMED ON THE
ARTICLES OF INCORPORATION OF THE ABOVE DESCRIBED CORPORATION,
DO HEREBY AGREE AND CONSENT THAT THE ORGANIZATIONAL MEETING
WILL BE HELD ON THE DATE, TIME AND PLACE STATED BELOW FOR THE
PURPOSE OF OF ELECTING ADDITIONAL OFFICER AND TRANSACTING SUCH
OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

DATE: 3-29-04

PLACE: 5309-48 TERR. N. ST. PETE, FL. 33709

TIME: 9:40 AM


JIMMY A. JIMENEZ-DIRECTOR/INCORPORATOR

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